## CARLISLE HOUSING AUTHORITY

## **AGENDA\***

- 1. Call to Order
- 2. Community Input
- 3. Old Business
  - **A.** NOAH Benfield Farms
    - i. Project Update
      - Update Board of Health Temporary Certificate of Compliance Test results
  - **B.** TILL, Inc. Ground Lease Group Home Duplex
    - i. Project Update
    - ii. Permit Fees
  - C. Update: E. Lyn Lemaire Open Meeting Law Complaint with the Attorney General's Office joint Board of Selectmen and Affordable Housing Trust Meeting (2/23/2016).
- 4. New Business
  - **A.** Department of Housing and Community Development Board Member Training and Contact Information.
  - **B.** Discussion 2016 Annual Town Meeting Warrant and Proposed Articles: Proposed Zoning Bylaw Change to Site Plan Review, Community Preservation Act Articles and other articles.
  - C. Local Housing Need Draft Carlisle Employer Survey
  - **D.** Massachusetts Housing Partnership Workshop Using CPA toward Affordable Housing
- 5. Housing Coordinator Report
- 6. Authorizations
- 7. Approval of Minutes
- 8. Next meeting date

Place: <u>Heald Room, Town</u> Hall Date: <u>Monday, March 14, 2016</u>

Time: 7:30 p.m.

<sup>\*</sup>The meeting agenda lists all topics reasonably anticipated by the Chairman at the time of posting. Additional topics not anticipated by the Chair may be discussed at the meeting under the agenda item "New Business".